

## Virginia Port Authority Board of Commissioners – Public Session 331

**Meeting Location:**  
**600 World Trade Center**  
**Norfolk, Virginia**

**May 25, 2010**

12:00 p.m.

## INTRODUCTIONS

Introduction of guests and representatives of the press – Ms. Linda Ford,  
Director of Port Promotion

## I. APPROVAL OF MINUTES

Approval of the minutes of the regular meeting held March 23, 2010.

## II. REPORTS OF COMMITTEES

**A. Executive Committee** – Mr. John G. Milliken, Chairman of the Board

1. Appointment of a Nominating Committee for the selection of officers to the VPA Board.

*(Officers will be elected at the VPA Board's annual meeting scheduled for July 27, 2010.)*

**B. Finance/Planning Committee – Mr. Mark B. Goodwin, Committee Chair**

1. Status Report on the \$69,455,000 Virginia Port Authority Port Facilities Revenue Refunding Bonds-Series 2010 – Mr. Rodney Oliver, Deputy Executive Director and CFO
2. VPA/VIT Combined Financial Reports – Mr. Oliver
3. Consideration of Resolution 10-6, approving the VIT FY11 Budget for the year beginning July 1, 2010 and ending June 30, 2011 – Mr. Joseph Dorto, VIT President and Chief Executive Officer
4. Consideration of Resolution 10-7, approving the VPA FY11 Budget for the year beginning July 1, 2010 and ending June 30, 2011 – Mr. Oliver
5. Consideration of Resolution 10-8, awarding Aid to Local Ports Grants – Mr. J. J. (Jeff) Keever, Senior Deputy Executive Director, External Affairs

**D. Facilities Committee - Mr. Michael J. Quillen, Committee Chair**

1. Status report on current construction projects – Mr. Jeffrey Florin, Deputy Executive Director, Operations and COO

**E. Marketing Committee - Mr. Stephen Cumbie, Committee Chair**

1. Business Report - Mr. Russell Held, Deputy Executive Director, Development

**F. Security Committee – Mr. Joe B. Fleming, Committee Chair**

1. Security Report – Mr. Ed Merkle, Director of Security and Emergency Operations

**III. REPORT OF EXECUTIVE DIRECTOR**

**1. EXECUTIVE CLOSED SESSION – Working Lunch**

At this time, the Chairman will present a motion for the Board of Commissioners to go into a closed executive session, to review negotiations between APMT and VPA, in accordance with the Virginia Freedom of Information Act, §2.2-3711(A)(3),...”Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body”.

2. Certification of Closed Session

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

**VI. OTHER BUSINESS AND ADJOURNMENT**

*The next regularly-scheduled meeting of the Board of Commissioners will be held on Tuesday, July 27, 2010, in the Authority’s Conference Room, 600 World Trade Center, Norfolk, Virginia. Remaining meeting dates for 2010 are as follows:*

*July 27*

*September 28*

*November 23*